

Board of Education Regular Meeting
February 9, 2016 6:30 PM
Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Vinnie Loffredo
II.	Salute to the Flag	Vinnie Loffredo
III.	Adoption of Agenda	Vinnie Loffredo
IV.	Public Session	Vinnie Loffredo
V.	Communications	Vinnie Loffredo
	A. Report of Student Representative	Tyler Wenzel
VI.	Consent Agenda	Vinnie Loffredo
	A. Minutes of February 2, 2016 BOE Workshop	Vinnie Loffredo
	B. Minutes of January 26, 2016 BOE Regular Meeting	Vinnie Loffredo
	C. Minutes of January 12, 2016 BOE Regular Meeting	Vinnie Loffredo
	D. Revised Minutes of December 15, 2015 BOE Workshop	Vinnie Loffredo
	E. Line Item Transfers	Lynda MacPherson
	F. Grants Report	Natalie Forbes
	G. CDBG ADA Front Door Grant - Accept as Complete	Natalie Forbes
	H. Nursing Research Proposal - CALM Study: Enhancing the Capacity of School Nurses to Reduce Excessive Anxiety in Children	Mary Emerling
	I. Healthcare Career Study Proposal	Enza Macri
	J. Engineering and Robotics III Textbook Adoption - First Review	Enza Macri
	K. 2015 Fall Athletics and Students Activities Report	Elisha De Jesus
	L. Policy #5141.4 Reporting of Abuse, Neglect and Sexual Abuse (Revision) - First and Final Reading	Sheila Daniels
	M. Policy #6154 Homework (Revision) - Second Reading	Sheila Daniels
VII.	Department Reports	
	A. Cafeteria Services	Vinnie Loffredo
	1. RFP Update	Marco Gaylord
	B. Facilities Department	Edgar Cintron-Rosa
	C. Transportation Report	Mark Langton
	D. Personnel Report	Michele DiMauro
	E. Financial Report	Lynda MacPherson
VIII.	Superintendent's Report	
	A. Ad Hoc Redistricting Report	Patricia Charles
	B. Sodexo Criteria Update	Patricia Charles
	C. 2016 - 2017 Budget Discussion	Patricia Charles
	D. District News	Vinnie Loffredo

IX.	Committees	
	A. Budget Committee	Chris Drake
	B. Communications Committee	Marilyn Dunkley
	C. Curriculum Committee	Franca Biales
	D. Facilities Committee	Deborah Cain
	E. Policy Committee	Sheila Daniels
	F. Representative Reports (ACES/Cultural Council/TEMS)	Vinnie Loffredo/Anita Dempsey-White /Cheryl McClellan
	G. Woodrow Wilson Middle School/Keigwin Middle School Building Committee	Vinnie Loffredo
X.	Action Items	
	A. Policy 5145.14 On-Campus Recruitment (Revision) - First Reading	Sheila Daniels
	B. Policy #6140 Curriculum (Revision) - First Reading	Sheila Daniels
	C. Policy #6141 Curriculum Design/Development (Deletion) - First Reading	Sheila Daniels
	D. Bylaw #9321 Time, Place, Notification of Meetings (Revision) (tabled from last meeting) - First Reading	Sheila Daniels
XI.	Future Agenda Items	Vinnie Loffredo
	A. New Items	
XII.	Litigation Update	Vinnie Loffredo
	A. Executive Session	Vinnie Loffredo
XIII.	Superintendent Mid-Year Evaluation Discussion	Vinnie Loffredo
	A. Executive Session	Vinnie Loffredo
XIV.	Adjournment	Vinnie Loffredo

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.